

**RULES AND OPEN GOVERNMENT COMMITTEE**

Meeting Report

October 1, 2008

**PRESENT:** Vice Mayor Cortese and Council Member Chirco.

**ABSENT:** Councilmember Constant, Mayor Reed. (Excused)

**STAFF:** City Attorney Richard Doyle, Redevelopment Agency Assistant Director Gary Miskimon, Deputy City Manager Deanna. Santana, City Clerk Lee Price, Council Agenda Manager Alicia Bosco and Legislative Secretary Susan Davis.

**A. City Council**

**1. Review October 7, 2008, 2008 Final Agenda.**

Action: The Committee approved the October 7, 2008 City Council Draft Agenda with the following additions:

- Presentation of a proclamation declaring the month of October as “International Walk to School Month”. (Constant)
- Item 1.1 (“Filipino History Month” proclamation) to be heard in the evening. (Chu/Cortese/Liccardo)
- Item 4.2 (Memorandum of Understanding with Tesla Motors) to be heard at 2:30 p.m. . (Economic Development)
- Add Item 2.x (City Auditor’s Travel to Seattle, Washington).

**2. Review October 14, 2008 Special Draft Agenda.**

Action: No Regular Council Meeting. A Special Rules Meeting at 9 a.m. and a Special Council Meeting scheduled from 1 to 3 p.m.

**B. Redevelopment Agency**

**1. Review October 7, 2008 Final Agenda.**

**2. Review October 14, 2008 Draft Agenda.**

Action: The Committee approved the October 7, 2008 Redevelopment Agency Agenda. The October 14, 2008 meeting was canceled.

**C. Legislative Update**

**1. State**

**a. Sacramento Update (Verbal Report). (Manager)**

Documents Filed: City of San José Office of Intergovernmental Relations  
2008 CSJ Sponsored Bills, dated September 30, 2008.

Intergovernmental Relations Director Betsy Shotwell reported on the status of bills sponsored by City of San José.

Action: The Committee accepted the report.

**2. Federal**

There was no update.

**D. Meeting Schedules**

None were presented.

**E. The Public Record**

Documents Filed: Memorandum from City Clerk Lee Price, dated September 26, 2008, transmitting items for the Public Record for the period of September 19-25, 2008.

Action: The Committee noted and filed the Public Record.

**F. Appointments to Board, Commissions and Committee**

There were none.

**G. Rules Committee Reviews, Recommendations and Approvals**

**1. Workload Assessment related to suspension of certain provisions of the sign ordinance. (Cortese)**

Documents Filed: Memorandum from Vice Mayor Cortese, dated September 18, 2008, recommending Staff return to the Rules Committee with a work load assessment related to suspension of certain provisions of the sign ordinance.

Action: The Committee deferred this item to October 8, 2008 with direction to Staff to coordinate with the City Attorney's Office.

**2. Approve amending bylaws of the Caltrain Centralized Equipment Maintenance Operations Facility. (Williams)**

Documents Filed: Memorandum from Council Member Williams, dated September 19, 2008, recommending approval of amending the bylaws of the Caltrain Centralized Equipment Maintenance and Operations Facility.

Action: The Committee deferred this item to October 8, 2008.

- G. 3. Create a Memorandum of Understanding between City of San Jose and County of Santa Clara regarding policies, procedures and protocols for San Jose Fire Department response to the County Jail. (Oliverio)**

Documents Filed: Memorandum from Council Member Oliverio, dated September 22, 2008, recommending the creation of a MOU between City of San José and County of Santa Clara.

Action: Item referred to the October 16, 2008 Public Safety Committee Meeting.

- 4. Approve expenditure for Faith Leaders Appreciation Breakfast. (Mayor)**

Documents Filed: Memorandum from Mayor Reed, dated September 22, 2008, recommending approval of the expenditure for the Faith Leaders Appreciation Breakfast in the amount of \$4,500.

Action: The Committee forwarded the item to the full City Council October 7, 2008 Meeting.

- 5. Approval of \$5,000 grant from Council District 8 funds to the San José East Evergreen Rotary Club. (City Clerk)**

Documents Filed: Memorandum from City Clerk Lee Price, dated September 26, 2008, recommending approval of a \$5,000 grant from District 8 Funds to the San José East Evergreen Rotary Club.

Action: The Committee forwarded the item to the full City Council October 7, 2008 Meeting.

**H. Review of additions to Council Committee Agenda**

- 1. Community and Economic Development Committee**

- 2. Neighborhood Services and Education Committee**

- a. Approve addition of an item to the November 13, 2008 agenda entitled, "Report on Parks, Recreation and Neighborhood Services Department pricing and revenue plan." (Parks, Recreation and Neighborhood Services)**

Documents Filed: Memorandum from Director of Parks, Recreation and Neighborhood Services Albert Balagso, dated September 18, 2008, recommending approval to add an item to the November 13, 2008 agenda.

Action: The Committee approved the addition of an item to the November 13, 2008 Agenda.

- 3. Transportation and Environment Committee**

- 4. Public Safety, Finance and Strategic Support Committee**

There were none.

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**I. Open Government Initiatives**

- 1. Reed Reforms**
- 2. Sunshine Reform Task Force**
- 3. Significant Public Records Act Requests**
- 4. Council Policy Manual Update**

There were none.

**J. Open Forum**

None.

**K. Adjournment**

The meeting was adjourned at 2:26 p.m.

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Mayor Chuck Reed  
Rules and Open Government Committee